

**AXTEL INDUSTRIES LIMITED**

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,

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Website-www.axtelindia.com,

Tel-+91 2676-247900

CIN: - L91110GJ1991PLCO16185

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Date: 01-08-2024

The Corporate Relationship Department,  
The Bombay Stock Exchange,  
Ground Floor, Phirose jijibhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001

**Ref: Scrip code: 523850**

Dear Sir/ Madam,

**Subject:** Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Amendments to Memorandum and Articles of Association

We would like to inform you that the following matters have been considered in the annual general meeting of the Company held on Thursday, 1<sup>st</sup> August, 2024 and shall be subject to requisite approval from the shareholders of the Company:

1. Adoption of new set of Memorandum of Association ("MOA") under the Companies Act, 2013;
2. Adoption of new set of Articles of Association ("AOA") of the Company as per the provisions of the Companies Act, 2013;

Brief details of amendment in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-1 attached herewith.

Yours faithfully,

**FOR AXTEL INDUSTRIES LIMITED**

Prerna Sudeep Bokil  
Company Secretary & Compliance Officer

## Annexure - 1

Sr. No.	Brief details of amendment in MOA and AOA
1.	<p>There was a need to amend the existing MOA &amp; AOA of the Company with a view to rationalize it in line with the Companies Act, 2013; and therefore, new set of MOA &amp; AOA shall be adopted subject to approval of the shareholders of the Company.</p> <p>The contents of old MOA &amp; AOA as per the Companies Act, 1956, which are necessarily required to be incorporated in new set of MOA &amp; AOA as per the provisions of the Companies Act, 2013, shall be considered diligently.</p>

### **FOR AXTEL INDUSTRIES LIMITED**

Prerna Sudeep Bokil  
Company Secretary & Compliance Officer